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 $\Delta PR 271987$ Minutes of Mill Creek Distribution System Meeting

WATER RIGHTS SALT LAKE

April 15, 1987

The annual meeting of the Mill Creek Distribution System was called to order at 10:12 a.m. by Mr. Kent Jones, Directing Engineer over Distribution for the Division of Water Rights. Mr. Jones introduced Mr. Blake Wahlen from his staff in Salt Lake City, and Mark Page from the Price Area Office. Mr. Jones then reviewed the agenda for the meeting.

The first item of business was the reading of the minutes from the 1986 annual meeting. On a motion from John Bicking and a second by D.L. Taylor, the minutes were approved as read. All present concurred.

A discussion of the financial statement was the next item of business. Mr. Jones indicated that as of December 31, 1986 there was \$3254.32 in the trust account. The account had receipts of \$4001.35, which included \$119.53 interest. With the exception of \$7.27, all of the \$3976.27 in expenditures was for the commissioner's travel and salary for 1985. Mr. Byrnes, the commissioner, has not been paid for 1986. When he receives his 1986 reimbursement, it will leave approximately \$925.55 in the account. Mr. Jones also indicated that all delinquent assessments must be paid or water will not be delivered to those users this year. D.L. Taylor made a motion to accept the financial statement as read. Marilyn Bicking seconded the motion. The vote was unanimous.

Mr. Jones asked Commissioner Byrnes to make a brief statement on the 1986 water year. He indicated that it was a good water year. The District pumped approximately 64 acre feet of water from the Shoemaker well for replacement water to the Moab Irrigation Company. The Walker-Ditch #3 has a plug in it between the diversion and the divider box that will need to be repaired before water can be delivered in 1987. He also suggested that the Wilson-Mesa Irrigation Company repair the pipeline from Warner Lake to Wilcox Flat so they will get more of their water. At the present time, they are losing a large part of the water due to the poor condition of the pipeline. The District also pumped some water from the cemetary well into Ditch #2 for replacement water to the irrigation company. A motion was made by D.L. Taylor to accept the commissioners report as read. Carroll Clark seconded the motion. The motion passed.

A discussion of the current snow pack and estimated stream runoff followed. Mr. Jones indicated that the Upper LaSal Station is currently 134% of average. The Lower Station is currently at 123%. On April 3, 1986 the figure was 85%. The most probable stream flow forecast on Mill Creek for 1987 is 109%. It would appear that a good year is forthcoming.

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The next item of business was to determine when the commissioner's services would be needed in 1987. It was decided that he would begin on June 1 and work until September 1. discretion of the water users committee, he could work an additional 30 days or any part thereof, if needed. It was also decided that the same budget would be used as in 1986. That total amount was \$2570.00. This figure does not include pay for any additional days worked. If this takes place, the commissioner would be paid for these days from the reserve account with the approval of the committee. A motion was made by John Bicking to have the commissioner serve as stated, with a budget of \$2570.00, and assess the full budget. Part of the motion was also to figure the individual assessment from each of the water users based on water diverted only during the period that the commissioner is on duty. The motion was seconded by D.L. Taylor. All present voted in the affirmative. Therefore, the 1987 budget is as follows:

Commissioner's Salary (Contractual)	\$1670.00
Travel Expense @ \$.35/mile	\$700.00
Bonds and Insurance	\$50.00
Commissioner's Annual Report	\$100.00
Miscellaneous Expenses	\$50.00
Total 1987 Budget	\$2570.00

A motion was then made by John Bicking to have Robert Byrnes serve as the Mill Creek Water Commissioner for the 1987 water year. D.L. Taylor seconded the motion. The vote was unanimous. Mr. Byrnes indicated that he would accept the position. Mr. Jones indicated that he would make this recommendation to the State Engineer.

The next item of business was the appointment of a water users committee for 1987. John Bicking made the motion to reapppoint the same group of men that served in 1986. D.L. Taylor seconded the motion. All present were in favor. Therefore, those who will serve in 1987 are as follows:

Dale Pierson Chairman - Grand Cy. Water Cons. Dist. Richard Nunn Mesa Users
Jimmy Walker Moab Irrigation Company

With no other business to conduct, the meeting was adjourned at 11:30 a.m.

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Those present included:

Carroll Clark

Janie Walker

Dale Pierson

D.L. Taylor

Robert Byrnes

John F. Bicking

Marilyn Bicking

Richard Nunn

Kent Jones

Blake Wahlen

Mark Page

Moab

Self

GCWC

GUC

GCWC

G

Moab Irrigation Company
Self
GCWCD
GCWCD
Self
Self
Self
Wilson Mesa
Div. of Water Rights - SLC
Div. of Water Rights - Price